

# IN.gov Governance Council Meeting Notes



Oct. 20, 2009 at 1 p.m.

## In attendance:

Mark Amick (IDEM)  
Scott Davis (DNR)  
Jeremy Williams (Tourism)

Alvin Wilson (IOT)  
Ted Williams (FSSA)  
Rachel Sorvig (LG)

## Absent

Amber Seidler (IHCD)  
Robert St. John (ISDH)  
Stephanie McFarland (DOR)  
Ryan Scott (DWD)

Herb Price (PLA)  
Chuck McLean (ICPR)

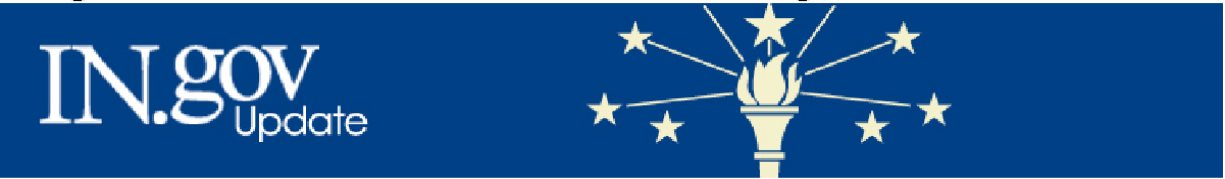
## Significant Outcomes

- Calendar Evaluation Results were discussed
- A draft of IN.Gov Domain Naming Convention & Policy was discussed and comments are due Oct. 30<sup>th</sup>.
- IN.gov Program Web site was approved

## Minutes

1. Review of accessibility and standards was discussed and details were emailed to the Council prior to meeting. Rotating widgets will not happen.
2. Governance Council reviewed the results from the calendar evaluation that Alvin sent to all council members. Results were completed by some of the council members, but not by all.
  - a. Alvin passed out a document explaining the weighted average of the results and compared them to the features that IN.Gov, Trumba and Web Events could offer.
  - b. Alvin and the council also discussed the pricing for all three provides: IN.Gov, Trumba and Web Events. See email from Alvin about pricing sent Oct. 20.
  - c. Council thought events registration was an important feature and thought IN.Gov should provide this considering their cost.
  - d. Alvin is checking to see if Trumba has any large contracts – possible contracts with other states. Possibility that maybe the State could provide a good reference for them.
  - e. Alvin indicated that it would be easy to work with IN.Gov because they will make tweaks without charging.
  - f. Alvin will look into Webevents because of their cost.
3. Web 2.0 Intake Process will be discussed at another meeting due to printing issues that Alvin experienced before the meeting.
4. Project Weighting and Governance Council Role will be discussed at another meeting due to printing issues that Alvin experienced before the meeting.
5. Domain Naming Convention and Policy (a draft) was discussed. Council is to take some time to review the document for approval. Comments about the draft are due to by Oct. 30<sup>th</sup>.
6. Alvin went over the IN.gov Program Web site. He explained the features of the site and the committee approved it.
7. Rep agencies shared the following:

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- a) Ted Williams (FSSA) – is working on developing streaming videos for the Web with captioning. He has been using OverStream (<http://www.overstream.net/whatisoverstream.php>) Look for an email from Ted with additional info.)

8. Council will meet next Nov. 17<sup>th</sup> at 1 p.m. at IDEM, 1301.